I. CALL TO ORDER

The meeting was called to order at 6:09 p.m. by Mr. Moore the Board President. Those present were:

- Mr. John Moore
- Mr. Bob Epple
- Mr. Bob Arthur
- Dr. Bob Hughlett
- Ms. Carmen Avalos
- Mr. Tom Jackson
- Dr. Ted Edmiston
- Mr. Joe Cobarrubio, Student Trustee

Others present were the President of the College, Vice President of Business Services, Vice President of Academic Affairs, Vice President of Student Services, Faculty Senate President and CSEA President.

II. PLEDGE OF ALLEGIANCE

The flag salute was led by Mr. Cobarrubio.

III. MINUTES

September 6, 2006

It was moved by Mr. Jackson and seconded by Dr. Edmiston to approve the minutes of the regular meeting of September 6, 2006. The vote for approval was unanimous.

IV. PRESENTATION OF PLAQUE - RETIREMENT

The Board presented Ms. Caron Pace, Typist Clerk, Community, Industry, Technology and Education, with a retirement plaque acknowledging her years of dedicated service to Cerritos College. Mr. Ricky Groshong, Custodian, Facilities, was not present to receive his plaque.

V. EMPLOYEE OF THE MONTH

Mr. Moore and Mr. Jackson presented Christina Rodriguez with the Outstanding Classified Employee Award for the month of August 2006. Ms. Rodriguez began full-time classified employment with the District on November 4, 1999 in the Reading Center and is now in the Innovation and Academic Support Center as a Typist Clerk.

VI. PUBLIC PRESENTATIONS

There were no public presentations.

VII. CONSENT AGENDA

It was moved by Dr. Edmiston and seconded by Mr. Arthur to approve the consent agenda and addendum. The vote for approval was unanimous.

A. Accepted gifts with letters of thanks to the following:

- 1100 pounds of welding rods
  Donated by: Chuck Taber
  Donated by: ITW Hobart
  9570 Santa Anita, Suite B
  Rancho Cucamonga, CA 91730

B. Approved Participation in the Washington Center National Project on Assessing Learning in Learning Communities, as attached.

C. Approved National Science Foundation “Teaching Secondary School Scholar Partnership”, Year 2 Stipends, as attached.

D. Approved Carnegie Foundation for the Advancement of Teaching “Strengthening Pre-Collegiate Education in Community Colleges” Grant, Fall 2006 Stipends, as attached.
E. Approved Quarterly Fiscal Status Report for the Quarter Ending June 30, 2006 per AB2910, as attached.

F. Approved Contracts as follows:

Consultant

NEW
1. IO Consulting, Inc.
   Student Financials Project Consultant
   Fiscal Services
   To provide services to enhance Student Financial Interfaces with the Los Angeles County Office of Education. For period September 25, 2006 through March 31, 2007. The cost will not exceed $45,000 with funding from the Fiscal Services.

Medical

RENEWAL
2. Fullerton Physical Therapy & Sports Care
   Physical Therapist Assistant Program
   Health Occupations
   To continue to provide clinical/practicum experiences for students enrolled in the physical therapist assistant program. Renewed through September 21, 2008. No cost to the District.

3. Long Beach Sports Medicine and Physical Therapy
   Physical Therapist Assistant Program
   Health Occupations
   To continue to provide clinical/practicum experiences for students enrolled in the physical therapist assistant program. Renewed through September 21, 2008. No cost to the District.

4. Rancho Physical Therapy
   Physical Therapist Assistant Program
   Health Occupations
   To provide clinical/practicum experiences for students enrolled in the physical therapist assistant program. Renewed through September 21, 2008. No cost to the District.

5. St. Jude Medical Center
   Physical Therapist Assistant Program
   Health Occupations
   To provide clinical/practicum experiences for students enrolled in the physical therapist assistant and speech-language pathology assistant programs. Renewed through September 1, 2008. No cost to the District.

6. USC School of Dentistry
   Dental Assistant Program
   Health Occupations
   To provide clinical/practicum experiences for students enrolled in the dental assistant program. Renewed through June 30, 2007. No cost to the District.
Mentors

RENEWAL

7. Shannon Cruz
8. Mitch L’Angelle
   Teacher TRAC Mentors
   Teacher TRAC
   To continue to participate as a high school mentor for Teacher TRAC students in order to fulfill the requirements of the Teaching Secondary School Partnership. Renewed through September 30, 2007. The District will pay each mentor $2,500.00, plus an amount not to exceed $750.00 with funding from the Teacher TRAC National Science Foundation budget.

Services

NEW

   School Readiness Program
   Career Services
   To provide guest speakers for the parents in their 1st 5 Program every month for five months. For period September 21, 2006 through June 30, 2007. All services provided by the District will be provided as a Qualified Cash Match (In Kind). In return, BUSD will refer clients for career counseling and Re-Entry Program; and provide college with printed information about the School Readiness Program.

RENEWAL

10. Los Angeles County Department of Public Social Services
   CalWORKS Program
   Counseling
   To continue to assist the Cerritos College CalWORKS program in providing services to CalWORKS recipients. Renewed through June 30, 2009. The Los Angeles County Department of Social Services will contribute $114,436.00 to the CalWORKS program.

11. Dawn Person
   Teaching Secondary School Scholar Partnership (TS3P) Program Evaluation
   Teacher TRAC
   To provide program evaluation services for the Teacher TRAC Teaching Secondary School Scholar Partnership (TS3P) program. Renewed through September 30, 2007. Ms. Person will receive a fee not to exceed $6,000.00 for her services with funding from the National Science Foundation grant.

12. TRS Services, Pearson Government
   Hope Scholarship and Lifetime Learning Credit Fiscal Services
   To report mandated information to the Internal Revenue Service regarding the Hope Scholarship and LifeTime Learning Credit for the tax year 2006. Total cost is approximately $40,000.00 with funding from the Fiscal Services Office.
Training

AMENDMENT

13. Associated Builders & Contractors (ABC) Electrician Program

CITE

Amended in order to correct the revenue sharing percentages.

For period July 6, 2006 to January 5, 2007. The revenue generated by the course will be shared as follows: ABC 92% and the District 8% rather than ABC 80% and the District 20%. This reflects the original agreement and the fact that ABC provides the facility, instructors, equipment, and supplies.

G. Ratified Resignations Accepted by the President Superintendent, as follows:

Sheldon, Caroline, Director of Research and Planning, effective September 29, 2006

H. Approved and/or Ratified Employment of Temporary and/or Substitute Hourly Faculty Personnel, as needed for the 2006-2007 Academic Year, as attached.

I. Approved Request for Reduced Workload Prior to Retirement Pursuant to the Provisions of Board Policy 7215 – 7215.3 and Education Code Section 87483, as attached.

J. Ratified Request for Unpaid Leave of Absence, as follows:

Ramirez, Terri, Campus Police Officer (Campus Police), effective October 3, 2006 through December 26, 2006

K. Approved and/or Ratified Employment of Classified, Short-Term, Substitute, and/or Student Hourly Personnel, as attached.

Added by Addendum:

Lead Custodian @ 28-5 ($3,627.00 per month) effective October 2, 2006: Louis Gutierrez (Facilities)

VIII. REPORTS OF BOARD MEMBERS AND STAFF

Cobarrubio

Mr. Cobarrubio invited the Board to the pre-game reception on September 30. He informed the board that $250 was raised for the memorial fund to honor the victims of Flight 93. He also stated that the ASCC Senate and Cabinet seats are being filled at this time. He concluded his report by providing an update on the Show Pride in Our Campus campaign.

Hughlett

Dr. Hughlett complimented Student Activities for the “Remembering 9/11” event. He concluded by commending the Health, Physical Education and Athletics division for the Sports Medicine Kick-Off event, where 200 students visiting from Osaka were present.

Avalos

Ms. Avalos stated that she enjoyed the New Employee Reception and thanked Culinary Arts for the catering.

Epple

Mr. Epple stated that the “Remembering 9/11” event was done very well. He concluded by stating that the Employee Recognition Ceremony was an excellent event.
Edmiston

Dr. Edmiston expressed his appreciation for Culinary Arts and for their efforts at the New Employee Reception. He concluded by inviting the Board to attend the upcoming LACSTA meeting on October 26.

Jackson

Mr. Jackson congratulated Mr. Cobarrubio and Student Activities for a successful 9/11 event. Mr. Jackson concluded by acknowledging the excellent performance of the Pep Band at the last football game.

Moore

Mr. Moore informed the Board that staff is working to arrange a tour of the campus to view potential areas of future construction related to the Facilities Master Plan. He concluded by thanking staff for the New Employee Reception.

Vela

Dr. Vela stated that she also enjoyed the New Employee Reception and acknowledged the President’s Office staff and Culinary Arts for their efforts. She also congratulated Dr. Carrie Gleckner, Dr. Ni Bueno, Bryan Cable and Beverly Sweet in the HPEA division for their efforts in hosting students from Osaka, Japan. Dr. Vela informed the board that David Betancourt has agreed to work with Stella Toibin, Assistant Superintendent of Educational Services at Paramount Unified School District, as a faculty volunteer to assist with a grant that they received from the Los Angeles Department of Education. The grant was awarded to expand art opportunities for students. Dr. Vela also acknowledged Dr. John Haas, History Instructor, for his continuing work in global education, and she highlighted the importance of his work to bring people from around the world in a dialogue about key issues. Dr. Vela concluded her report by informing the Board that she and Dr. Randy Peebles are on separate accreditation evaluation teams, where they are learning what accreditation teams look for when conducting a study. She reminded the Board that an evaluation team will visit Cerritos College in Spring 2008.

Farmer

Mr. Farmer informed the Board that the Accreditation Self Study Kick Off on Tuesday was very successful.

Johnson

Dr. Johnson informed the Board that the election processes for ASCC Senate and Cabinet went smoothly. He also acknowledged the 9/11 discussion event that was coordinated by John Haas. He added that the students were very engaged and he congratulated the Technology department for a top notch event.

Reece

Dr. Reece informed the Board that the Faculty Senate is finalizing discussion over the goals for student success.

Thomas

Ms. Thomas thanked the Board for the New Employees Reception. She also acknowledged Bernice Watson, Instructional Media Production Specialist for her setting up technology needs for various events.

IX. ADMINISTRATIVE MATTERS

A. As information, the Board book contained Coordinating Committee Minutes for August 7, 2006.

B. It was moved by Mr. Jackson and seconded by Dr. Hughlett to approve Resolution 06-10 endorsing the California’s EDGE (Education, Diversity, Growth in the Economy) Campaign. The vote for approval was unanimous.
C. It was moved by Mr. Epple and seconded by Dr. Hughlett to approve to enter into a contract with S & K Engineers for Architectural/Engineering Services for the utility infrastructure and new central plant. The vote for approval was unanimous.

X. CLOSED SESSION  
The Board adjourned to closed session at 6:50 p.m.

XI. RECONVENE  
The Board reconvened to open session at 7:19 p.m.

XII. ADJOURNMENT  
The meeting was adjourned at 7:19 p.m.

XIII. NEXT REGULAR MEETING  
The next regular meeting of the Board of Trustees is scheduled for Wednesday, October 4, 2006 at 6:00 p.m.

John Moore, President

Bob Arthur, Secretary